

DIRECTORSHIP DETAILS

Directorship Details		
Name of Director	Directorship in Companies	Category of Directorship (Executive/Non-Executive)
Mr. Harsh Vardhan Goenka	Breach Candy Hospital Trust	Director (Non-Executive Director)
	Zensar Technologies Limited	Non-Executive Director (Chairman)
	KEC International Limited	
	RPG Enterprises Limited	
	Raychem-RPG Private Limited	
	RPG Life Sciences Limited	
	Spencer International Hotels Limited	Non-Executive Director
	Zensar Technologies Inc	Director
	Sri Parvathi Suthan Trading Company LLP	Designated Person
	Allwin Apartments LLP	
	Ektara Enterprises LLP	
	Vayu Udaan Aircraft LLP	
	Wonder Land LLP	
	SS Tarama Clean Energy LLP	
	RPG Landscapes LLP	
	Malabar Coastal Holdings LLP	
	Swallow Associates LLP	
	B N Elias & Co LLP	
	Atlantus Dwellings & Infrastructure LLP	
Palacino Properties LLP		
RPG Properties LLP		
Chattarpati Apartments LLP		

Directorship Details		
Name of Director	Directorship in Companies	Category of Directorship (Executive/Non-Executive)
Mr. Anant Vardhan Goenka	THP Foundation	Additional Director
	Zensar Technologies Limited	Non-Executive Director
	Spencer and Company Limited	
	Spencer International Hotels Limited	
	RAYCHEM-RPG Private Limited	
	RPG Enterprises Limited	
	Avasta Climate Solutions Private Limited (Formerly known as 'Senority Private Limited')	
	Evergreen Community Private Limited	
	CEAT Auto Components Limited	
	Taabi Mobility Limited	

ISEG Foundation	
Federation of Indian Chamber of Commerce and Industry	
Associated CEAT Holdings Company (Private) Limited (Sri Lanka)	
CEAT AKKhan Limited (Bangladesh)	
CEAT Kelani Holdings (Private) Limited (Sri Lanka)	Special Director
CEAT Kelani International Tyres (Private) Limited (Sri Lanka)	
Allwin Apartments LLP	Designated Partner
Palacino Properties LLP	
Wonder Land LLP	Partner
Swallow Associates LLP	
Chattarpati Apartments LLP	

Directorship Details		
Name of Director	Directorship in Companies	Category of Directorship (Executive/Non-Executive)
Mr. Arnab Banerjee	Associated Ceat (Private)Limited (Sri Lanka)	Special Director (Non-executive)
	CEAT Kelani Holdings (Private) Limited (Sri Lanka)	
	CEAt Kelani International Tyres (Private) Limited (Sri Lanka)	
	Associated CEAT Holdings Company (Private) Limited (Sri Lanka)	
	CEAT Akkhan Limited (Bangladesh)	Non-Executive Director
	Spencer International Hotels Limited	Additional Director
	Automotive Tyre Manufacturers Association	Director (Non-Executive Director)
	CEAT Auto Components Limited TAABI Mobility Limited	Non-Executive Independent Director

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Mr. Ranjit Pandit	The Great Eastern Shipping Company Limited	Non-Executive Director
	Just Dial Limited	
	Bombay Footwear Private Limited	
	The Industrial Leather Company Private Limited	

Reliance Jio Infocomm Limited (High Value Debt Listed)

Reliance Retail Limited

Pratap Pandit Limited

Reliance Retail Ventures Limited

The Indian Film Combine Pvt Ltd

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Mr. Paras Kumar Chowdhary	RPG Enterprises Limited	Non-Executive Director
	Einzigartig Electoral Trust	
	CESC Limited	
	CEAT Kelani Holdings (Pvt) Ltd Colombo	
	Associated CEAT Holdings Co. Pvt Ltd, Colombo	
	Associated CEAT (Private) Limited	
	CEAT Kelani International Tyres (Private) Limited	

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Mr. Milind Sarwate	Matrimony.Com Limited	Non-Executive Director	
	Mahindra & Mahindra Financial Services Limited		
	Hexaware Technologies Limited		
	Omniactive Health Technologies Limited		
	Sequent Scientific Limited		
	FSN E-Commerce Ventures Limited		
	Asian Paints Limited		
	Wheelsemi Private Limited		
	Increate Foundation, A Private Company		Promoter, Member & Director
	Increate Value Advisors LLP		Designated Partner
Increate Social Value Advisors & Resources LLP			

	Withya HR Fund LLP	Individual Partner, (only financial investment, no executive position)
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Ms. Sukanya Kripalu	Aditya Birla Health Insurance (Co.) Limited	Non-Executive Director
	Colgate-Palmolive (India) Limited	
	Avanti Finance Private Limited	
	Entertainment Network (India) Limited	Additional Director
	Novel Jewels Limited	
	Hindalco Industries Limited	Non-Executive Director
	Hexaware Technologies Limited	
	The India Cements Limited	
	Aditya Birla Real Estate Limited	

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Name of Director	Directorship in Companies	Category of Directorship
Mr. Pierre E. Cohade	Artemis Venture Limited	Director
	Geofin, France	
	Johnson Control International, Plc	

Directorship Details		
Name of Director	Directorship in Companies	Category of Directorship
Ms. Daisy Chittilapilly	None other than directorship in CEAT Limited	

Directorship Details		
Name of Director	Directorship in Companies	Category of Directorship
Mr. Praveen Pardeshi	Village Social Transformation Foundation	Managing Director